



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Strategic Planning & Government Operations Cmte

*Juan C. Zapata (11) Chair; Rebeca Sosa (6), Vice Chair; Commissioners
Esteban L. Bovo, Jr. (13), Daniella Levine Cava (8), Sally A. Heyman (4),
and Javier D. Souto (10)*

Tuesday, April 12, 2016

9:30 AM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

160483

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JOSE A. CHAO - COMMUNICATIONS - 30 YEARS

ALLAN J. NICHOLS - COMMUNICATIONS - 30 YEARS

ERNESTO A. DE LA CAMPA - ITD - 30 YEARS

MARIANO F. DE LAS CASAS - ITD - 30 YEARS

LAWRENCE C. SMITH - ISD - 35 YEARS

MOHAMMED I. TAHA - ISD - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

160790

Commission Auditor

DISCUSSION ITEM REGARDING THE COMMISSION
AUDITOR'S ANNUAL BUDGET REPORT TO IDENTIFY NEW
SERVICE DELIVERY PRIORITIES FOR THE ENSUING FISCAL
YEAR

1F2

160543**Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM REGARDING AN UPDATE ON THE
STRATEGIC PLANNING AND GOVERNMENT OPERATIONS
COMMITTEE'S LONG-RANGE STRATEGIC PLAN EFFORTS

3/15/2016 *No action taken due to cancellation of meeting by Strategic
Planning & Government Operations Cmte*

1G PUBLIC HEARING(S)

1G1

153018**Esteban L. Bovo, Jr. , Prime Sponsor****Deferral
Requested****Daniella Levine Cava , Co-Sponsor****Jose "Pepe" Diaz , Co-Sponsor****Audrey M. Edmonson , Co-Sponsor****Barbara J. Jordan , Co-Sponsor****Dennis C. Moss , Co-Sponsor****Rebeca Sosa , Co-Sponsor**

ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF
MIAMI-DADE COUNTY RELATING TO ACQUISITION OF
PROFESSIONAL ARCHITECTURAL, ENGINEERING,
LANDSCAPE ARCHITECTURAL OR LAND SURVEYING AND
MAPPING SERVICES TO INCLUDE A LOCALLY
HEADQUARTERED PREFERENCE; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE

1/20/2016 *Adopted on first reading by BCC Passed 11 - 0*

1/20/2016 *Tentatively scheduled for a public hearing before the Strategic
Planning & Government Operations Cmte Hearing Date:
2/9/2016*

2/9/2016 *Deferred by Strategic Planning & Government Operations Cmte
Passed 4 - 0*

3/15/2016 *No action taken due to cancellation of meeting by Strategic
Planning & Government Operations Cmte*

1G2

160296**Daniella Levine Cava , Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE COUNTY COMMISSION AND THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTIONS 2-1 AND 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO ESTABLISH PROCEDURE TO BE FOLLOWED WHEN A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS HAS A CONFLICT OF INTEREST REGARDING ANY MATTER PRESENTED TO THE COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/5/2016 Requires Municipal Notification by BCC to Strategic Planning & Government Operations Cmte

2/17/2016 Adopted on first reading by BCC Passed 11 - 0

2/17/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 4/12/2016

2/23/2016 Municipalities notified of public hearing by BCC to Strategic Planning & Government Operations Cmte

1G3

160443**Daniella Levine Cava , Prime Sponsor****Sally A. Heyman , Co-Sponsor****Barbara J. Jordan , Co-Sponsor****Jean Monestime , Co-Sponsor**

ORDINANCE CREATING SECTION 2-8.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING A PAID SICK LEAVE REQUIREMENT FOR CERTAIN COUNTY SERVICE CONTRACTS; AMENDING JURISDICTION OF LIVING WAGE COMMISSION TO INCLUDE ADDITIONAL RESPONSIBILITIES UNDER THIS SECTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/8/2016 Adopted on first reading by BCC Passed 10 - 0

3/8/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 4/12/2016

1G3 Supplement

160834**Add-on**

SOCIAL EQUITY TO ORDINANCE CREATING SECTION 2-8.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ESTABLISHING A PAID SICK LEAVE REQUIREMENT FOR CERTAIN COUNTY SERVICE CONTRACTS; AMENDING JURISDICTION OF LIVING WAGE COMMISSION TO INCLUDE ADDITIONAL RESPONSIBILITIES UNDER THIS SECTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G4

160014**Audrey M. Edmonson , Prime Sponsor****Daniella Levine Cava , Co-Sponsor****Barbara J. Jordan , Co-Sponsor**

ORDINANCE AMENDING SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO ACQUISITION OF PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL OR LAND SURVEYING AND MAPPING SERVICES TO INCLUDE PRIOR WORK AWARDED TO AFFILIATES OF A PROPOSING FIRM IN EVALUATING THE VOLUME OF WORK PREVIOUSLY AWARDED TO A FIRM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

1/20/2016 *Adopted on first reading by BCC Passed 10 - 0*

1/20/2016 *Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 2/9/2016*

2/9/2016 *Deferred due to lack of a quorum by Strategic Planning & Government Operations Cmte*

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

1G5

160265**Dennis C. Moss , Prime Sponsor****Sally A. Heyman , Co-Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PUBLIC PARTICIPATION TO PROVIDE THAT THOSE PERSONS WHO EITHER SUPPORT OR OPPOSE A PARTICULAR PUBLIC HEARING ITEM OR NON-PUBLIC HEARING PROPOSITION BUT DO NOT WISH TO USE THEIR ALLOTTED TIME MAY EXPRESS THEIR SUPPORT OR OPPOSITION BY STATING SPECIFIED PHRASE; PROVIDING THAT MEMBERS OF THE PUBLIC WHO WISH TO EXPRESS THEIR SUPPORT OR OPPOSITION BY STATING SPECIFIED PHRASE WITHOUT STEPPING UP TO THE PODIUM MAY DO SO UNDER CERTAIN CIRCUMSTANCES; REQUIRING PRESIDING OFFICER TO MAKE SPECIFIED STATEMENT AND TAKE STATED ACTION IN THE EVENT A MEMBER OF THE PUBLIC STATES HIS OR HER SUPPORT FOR OR OPPOSITION TO A PARTICULAR PUBLIC HEARING ITEM OR NON-PUBLIC HEARING PROPOSITION WITHOUT STEPPING UP TO THE PODIUM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/17/2016 *Adopted on first reading by BCC Passed 11 - 0*

2/17/2016 *Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 3/15/2016*

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

1G6

160428**Juan C. Zapata , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

ORDINANCE CREATING SECTION 12-14.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR REPORTING REQUIREMENTS FOR COUNTY AND MUNICIPAL ELECTED OFFICERS AND CANDIDATES REGARDING SOLICITATION OF CONTRIBUTIONS FOR ORGANIZATIONS EXEMPT FROM TAXATION UNDER SECTION 501(C)(4) OF THE INTERNAL REVENUE CODE AND POLITICAL PARTIES; PROVIDING PENALTIES FOR FAILURE TO REPORT; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

3/8/2016 Adopted on first reading by BCC Passed 9 - 2

3/8/2016 Tentatively scheduled for a public hearing before the Strategic Planning & Government Operations Cmte Hearing Date: 4/12/2016

3/28/2016 Presented by BCC

1G6 Supplement

160814**Add-on**

FISCAL IMPACT TO ORDINANCE CREATING SECTION 12-14.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE FOR REPORTING REQUIREMENTS FOR COUNTY AND MUNICIPAL ELECTED OFFICERS AND CANDIDATES REGARDING SOLICITATION OF CONTRIBUTIONS FOR ORGANIZATIONS EXEMPT FROM TAXATION UNDER SECTION 501(C)(4) OF THE INTERNAL REVENUE CODE AND POLITICAL PARTIES; PROVIDING PENALTIES FOR FAILURE TO REPORT; PROVIDING FOR ENFORCEMENT BY THE COMMISSION ON ETHICS AND PUBLIC TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

2 COUNTY COMMISSION

2A

160761**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION CREATING THE PROFESSIONAL SERVICES TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY AND SUNSET PROVISION

2B

160124**Barbara J. Jordan , Co-Prime Sponsor****Juan C. Zapata , Co-Prime Sponsor****Daniella Levine Cava , Co-Sponsor**

RESOLUTION REQUIRING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ATTACH TO ALL ITEMS RECOMMENDING DESIGN AND/OR CONSTRUCTION CONTRACT AWARDS OF \$1,000,000.00 OR GREATER A LIST OF ALL COUNTY CONTRACTS AWARDED IN THE PREVIOUS THREE YEARS TO THE RECOMMENDED CONTRACTOR AND A SUMMARY OF COUNTY EVALUATIONS OF THE RECOMMENDED CONTRACTOR'S WORK; AND REQUIRING ALL COUNTY DEPARTMENTS TO COMPLETE CONTRACTOR EVALUATIONS BEFORE CLOSING OUT A CONTRACT AND MAKING FINAL PAYMENT TO A CONTRACTOR

2/9/2016 *Deferred by Strategic Planning & Government Operations Cmte
Passed 4 - 0*

3/15/2016 *No action taken due to cancellation of meeting by Strategic
Planning & Government Operations Cmte*

2C

160276**Rebeca Sosa , Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE COUNTY "SENIORS WHO SERVE" VOLUNTEER AWARD PROGRAM; ESTABLISHING THE PROGRAM RULES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURTHER DEVELOP THE AWARD PROGRAM, INCLUDING DEVELOPMENT OF THE PROGRAM APPLICATION AND GUIDELINES

3/15/2016 *No action taken due to cancellation of meeting by Strategic
Planning & Government Operations Cmte*

2D

160277**Rebeca Sosa , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO INCLUDE THE RIGHT TO COPY COUNTY AND MUNICIPAL PUBLIC RECORDS WITHIN THE CITIZENS' BILL OF RIGHTS

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

2E

160486**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE AND COLLABORATE WITH MUNICIPALITIES WITHIN MIAMI-DADE COUNTY ON SEA LEVEL RISE AND RELATED ISSUES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT FOR THIS BOARD

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

2F

160748**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE STATE ATTORNEY'S OFFICE AND MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DEVELOP A CURRICULUM TO EDUCATE STUDENTS ON HUMAN TRAFFICKING

2G

160494**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR
DESIGNEE TO PREPARE AND DISTRIBUTE A WRITTEN
REPORT TO ALL BOARD MEMBERS SETTING FORTH ALL
MAJOR DEPARTMENTAL INITIATIVES; AND DEFINING
MAJOR DEPARTMENTAL INITIATIVE FOR THE PURPOSE OF
THIS RESOLUTION

*3/15/2016 No action taken due to cancellation of meeting by Strategic
Planning & Government Operations Cmte*

2H

160488**Juan C. Zapata , Prime Sponsor**

RESOLUTION APPROVING AMENDMENTS TO MIAMI-DADE
COUNTY LEAVE MANUAL TO INCLUDE PROVISIONS FOR
PAID PARENTAL LEAVE FOR COUNTY EMPLOYEES

2I

160777**Jose "Pepe" Diaz , Prime Sponsor****Withdrawal
Requested**

RESOLUTION EXPRESSING SUPPORT FOR THE "TRIBUTE TO
LOS HERÓES: CELEBRATING HISPANIC AMERICAN
VETERANS" EVENT TO TAKE PLACE ON SEPTEMBER 18,
2016; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE
TO PROVIDE THE NECESSARY STAFF AND IN-KIND
SUPPORT TO COORDINATE THE EVENT AFTER THE
COMMISSION APPROVES THE SOURCE OF FUNDS AND THE
NECESSARY AMOUNT AT A LATER DATE

3 DEPARTMENT(S)

3A

160417

Sally A. Heyman , Prime Sponsor

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY FOR PUBLIC FUNDS AUTHORIZING INVESTMENTS IN BONDS, NOTES, OR INSTRUMENTS BACKED BY THE FULL FAITH AND CREDIT OF THE GOVERNMENT OF ISRAEL AND MODIFYING THE COMPOSITION OF AND MATURITY OF CERTAIN AUTHORIZED INVESTMENTS (Finance Department)

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

3B

160646

Human Resources

RESOLUTION APPROVING AND RATIFYING ARTICLE 34 WAGES OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - SUPERVISORY UNIT; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06

3C

160647

Human Resources

RESOLUTION APPROVING AND RATIFYING ARTICLE 29 WAGES OF THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), AVIATION EMPLOYEES, LOCAL 1542; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06

3D

160648**Human Resources**

RESOLUTION APPROVING AND RATIFYING ARTICLE 34
WAGES OF THE 2014-2017 COLLECTIVE BARGAINING
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE
GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA,
OPEIU, LOCAL 100 - PROFESSIONAL UNIT; AUTHORIZING
THE COUNTY MAYOR TO EXECUTE THE AGREEMENT;
WAIVING RESOLUTION NO. R-130-06

3E

160649**Human Resources**

RESOLUTION APPROVING AND RATIFYING ARTICLE 41
WAGES OF THE 2014-2017 COLLECTIVE BARGAINING
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE
AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES, SOLID WASTE EMPLOYEES,
LOCAL 3292; AUTHORIZING THE COUNTY MAYOR TO
EXECUTE THE AGREEMENT; WAIVING RESOLUTION NO. R-
130-06

3F

160653**Human Resources**

RESOLUTION APPROVING AND RATIFYING ARTICLE 43
WAGES OF THE 2014-2017 COLLECTIVE BARGAINING
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE
AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES, GENERAL EMPLOYEES, LOCAL
199; AUTHORIZING THE COUNTY MAYOR TO EXECUTE
THE AGREEMENT; WAIVING RESOLUTION NO. R-130-06

3G

160342**Internal Services**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00256 IN A TOTAL AMOUNT UP TO \$2,285,000.00 FOR GAS AND ELECTRIC APPLIANCE REPAIR SERVICES AND REPLACEMENT PARTS FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

3H

160423**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$113,044,000 FOR PREQUALIFICATION POOL NO. 9418-0/16 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

3I

160414**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR PREQUALIFICATION POOL NO. 1001-5/15-5 FOR PURCHASE OF HAULING OF BULK MATERIALS SERVICES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

3J

160418**Internal Services**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY CONTRACT IN AN AMOUNT OF \$872,088.00 FOR THE PURCHASE OF A RELIA-VOTE OUTBOUND MSE INSERTING SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

3K

160500**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,600,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00140 FOR PURCHASE OF SPECIALTY PRINTED PRODUCTS AND MECHANICAL BINDING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3L

160615**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF SIX MONTHS AND EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$594,000.00 FOR CONTRACT NO. C-1084(5) FOR MICROSOFT COMPUTER EQUIPMENT, ACCESSORIES, HARDWARE, RELATED SOFTWARE AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCESS AN ADDITIONAL ONE-YEAR OPTION TO RENEW TERM IF EXERCISED BY THE STATE OF MINNESOTA UP TO AN ADDITIONAL \$980,000.00; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3M

160627**Internal Services****Add-on**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00272 IN A TOTAL AMOUNT UP TO \$3,063,000.00 FOR ID CARDS, PRINTERS, SUPPLIES AND ACCESSORIES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3N

160575**Internal Services****Add-on**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00299 IN A TOTAL AMOUNT UP TO \$10,328,000.00 FOR HEATING, VENTILATING AND AIR-CONDITIONING (HVAC) AND CONTROL SERVICES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

30

160584**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,246,000.00 FOR PREQUALIFICATION POOL NO. 9535-1/21 FOR PURCHASE OF TOOLS AND ACCESSORIES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3P

160376**Internal Services****Add-on**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL EXPENDITURE AUTHORITY OF UP TO \$12,710,000.00 FOR CONTRACT NO. 9432-4/16-4 FOR PURCHASE OF CONTRACT EMPLOYEE SERVICES FOR VARIOUS DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

160541

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR OCTOBER 13, 2015 STRATEGIC PLANNING AND GOVERNMENT OPERATIONS COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

6B

160442

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 12, 2016 STRATEGIC PLANNING AND GOVERNMENT OPERATION COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

3/15/2016 *No action taken due to cancellation of meeting by Strategic Planning & Government Operations Cmte*

7 REPORT(S)

8 ADJOURNMENT